

**BOROUGH OF GIBBSBORO
COUNCIL MEETING MINUTES
February 13, 2024
7:00 P.M.**

Meeting called to order at 7:03 p.m.

Pledge of Allegiance

Moment of Silence for Joanne Barnhart, Melvin Edelstein, Dorothy Gatewood, and Rodd Braddock

Mayor Campbell read the Opening Statement: "All the notice requirements of the Open Public Meeting Act have been complied with in full."

ROLL CALL

Present:

Councilman Mitchell Brown
Councilwoman Christine Karcsh
Councilman Michael MacFerren
Councilman Ronald Rickert
Councilman Glenn Werner

Absent:

Councilman Fred Deterding

Professionals:

Salvatore J. Siciliano, Solicitor
Shaw Seroka, Key Engineers

Gregory B. Fusco, Engineer

ORDINANCES FOR FIRST READING

**2024-03 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK –
CALENDAR YEAR 2024 (N.J.S.A. 40A: 4-45.14)**

Motion to introduce ordinance: Councilman MacFerren, second Councilman Rickert

Vote: Ayes unanimous

ORDINANCES FOR SECOND READING

**2024-01 ORDINANCE AMENDING CHAPTER 311 SEWERS OF THE CODE OF
THE BOROUGH OF GIBBSBORO**

Public Comment: None

Motion to adopt ordinance: Councilman Rickert, second Councilman Brown

Poll: Ayes – Brown, Karcsh, MacFerren, Rickert, Werner

2024-02 ORDINANCE REPEALING AND REPLACING ORDINANCE 2023-09 OF THE BOROUGH OF GIBBSBORO, IN THE COUNTY OF CAMDEN, NEW JERSEY ESTABLISHING REQUIREMENTS AND PENALTIES FOR PRIVATELY-OWNED SALT STORAGE

Public Comment: None

Motion to adopt ordinance: Councilman MacFerren, second Councilman Brown

Vote: Ayes unanimous

RESOLUTIONS

- 2024-2-45 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID B-19/2022) – SECOND-YEAR OPTION, BY AND BETWEEN THE COUNTY OF CAMDEN AND ATLANTIC SALT, INC. FOR FURNISHING AND DELIVERING OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, IDENTIFIER #57-CCCPS

- 2024-2-46 RESOLUTION APPROVING CHANGE ORDER NO. 1 – FINAL, DEMOLITION OF A DWELLING AND FOUNDATION AT 91 NORTH LAKEVIEW DRIVE IN THE BOROUGH OF GIBBSBORO

- 2024-2-47 RESOLUTION APPROVING CHANGE ORDER NO. 4 – ROADWAY IMPROVEMENTS TO CENTRAL ROAD, JOHNSON ROAD AND PINE ROAD (PARTIALLY FUNDED THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, MUNICIPAL AID FY2022) IN THE BOROUGH OF GIBBSBORO

- 2024-2-48 RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2025

- 2024-2-49 RESOLUTION AUTHORIZING EXECUTION OF THE 2024 SAFETY CONTRACT WITH THE CAMDEN COUNTY JIF TO PARTICIPATE IN THE SAFETY MANAGEMENT PROGRAM

- 2024-2-51 RESOLUTION AUTHORIZING THE SUBMISSION TO CAMDEN COUNTY OF AN APPLICATION FOR MULTI-PURPOSE TRAIL EXTENSION FROM MARLTON AVENUE TO UNITED STATES AVENUE WITHIN THE GIBBSBORO BIKEWAY SYSTEM

- 2024-2-53 RESOLUTION APPROVING CHANGE ORDER NO. 1 – FINAL, PHASE 5 BIKEWAY AND STREETScape IMPROVEMENTS ALONG LAKEVIEW DRIVE (NJDOT TRANSPORTATION ALTERNATIVES SET-ASIDE, FY2018)

IN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Public comment on pending resolutions: None

Motion to adopt resolutions: Councilman MacFerren, second Councilman Rickert

Vote: Ayes unanimous* (Councilman Werner voted Nay on Resolution 2024-2-46)

REPORT OF MUNICIPAL OFFICERS

- | | |
|---------------------------|-----------------------|
| Borough Clerk (X) | Risk Manager (X) |
| Construction Official (X) | Police Department (X) |
| Tax Collector (X) | Sewer Clerk (X) |
| Treasurer (X) | Court Clerk () |
| Compliance Officer () | Fire Official () |

COUNCIL COMMITTEE REPORTS

PUBLIC WORKS Councilman Rickert

Public Works was commended for doing a good job with snow removal this year.

PUBLIC EVENTS Councilwoman Karesh

The annual Miss Gibbsboro pageant is scheduled for Saturday, March 9th, and the Easter Egg Hunt will be held at the Cricket Field on Saturday, March 23rd.

INSURANCE Councilman Werner

The JIF held its reorganization meeting recently. There are a number of online training opportunities recommended for municipal employees and elected officials.

TRASH & RECYCLING / HEALTH Councilman Deterding

RECREATION / L&I / PLANNING BOARD Councilman MacFerren

Jane’s Joint received preliminary major site plan approval for a cannabis retail micro-dispensary at 142 South Lakeview Drive. They must return to the Planning Board for final approval.

POLICE Councilman Brown

MAYOR’S REPORT Mayor Campbell

Several projects at various Borough facilities have been completed in recent weeks, including installing keyless entry systems at the Borough Hall and Senior Recreation Center, fire alarm systems at the Senior Recreation Center and Charger Building, new exit lights at the Borough Hall, Narcan dispensers and AED’s at the Borough Hall and Senior Recreation Center, railing replacement in front of the Borough Hall, and a digital bulletin board at the Senior Recreation Center. The light in the Gibbsboro School parking lot was also recently replaced.

A Camden County literacy group requested a meeting to discuss the Gibbsboro Library. They would like to see the library reopen or partner with another local library.

Mayor Campbell also met with Kelly Stout, Miss Wheelchair New Jersey, who is a new resident at Freedom Village.

Motion to put written reports on file for one year: Councilman Werner, second Councilman MacFerren

Vote: Ayes unanimous

CORRESPONDENCE

To: Mayor Campbell, received 2/8/24
From: James Poland, Voorhees Township Fire Chief
Re: BLS/EMS Service to Gibbsboro
Action: Informational

OLD BUSINESS None

NEW BUSINESS

1. EDUCATION REQUEST

Employee: Cole Mangold
Position: Police Officer/Investigator
Course Title: Use of Force Instructor
Location/Dates: Pennsauken Police Department/May 2-3, 2024
Cost: \$350

Motion to approve request: Councilman MacFerren, second Councilman Brown

Vote: Ayes unanimous

2. FACILITIES USE REQUEST

Applicant: Gibbsboro Senior Club
Facility: Senior Recreation Center
Date/Time: Second & Fourth Thursdays (11:00 a.m.-3:00 p.m.)
Fee/Bond: Waiver requested

Motion to approve request: Councilman MacFerren, second Councilman Brown

Vote: Ayes unanimous

3. APPOINTMENT OF JAMES COULTER TO ENVIRONMENTAL COMMISSION

4. QUOTES FOR TREE REMOVAL SERVICES

	<u>8-hour day rate</u>	<u>2-hour emergency response</u>
Hyperion Tree Service	\$3500	no quote provided
Greg Smith Tree Service	\$3500	\$500, plus \$450 per hour
Tree & Land Masters	\$2800	\$500 per hour
JMA Tree Service	\$2950	\$475, plus \$545 per hour

Motion to table until clarification regarding prices can be provided: Councilman MacFerren, second Councilman Brown

Vote: Ayes unanimous

5. EXPANSION OF KEYLESS ENTRY SYSTEM – CHARGER BUILDING

2024-2-54 RESOLUTION AUTHORIZING A NON-COMPETITIVE CONTRACT FOR PROPRIETARY SECURITY SOFTWARE TO INVISION SECURITY

Motion to approve resolution: Councilman MacFerren, second Councilwoman Karsh

Vote: Ayes unanimous

6. SALARY INCREASE FOR CLEANING SERVICES

2024-2-55 RESOLUTION AMENDING RESOLUTION 2024-2-34 ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES FOR THE YEAR 2024

Motion to approve resolution: Councilman Werner, second Councilman Rickert

Vote: Ayes unanimous

7. SHERWIN-WILLIAMS – REMEDIATION UPDATES

Motion to authorize Sherwin-Williams to proceed with FMP remediation in accordance with the memoranda provided

Vote: Ayes unanimous

8. 2023 FISCAL REVIEW & 2024 OUTLOOK

Discussion included reapplying to the New Jersey Historic Trust for a capital grant to renovate the John Lucas House. Margaret Newman will again assist the Borough with its application.

The Borough has not yet met its third-round affordable housing obligation. The

Mayor would like to schedule a meeting with the Borough Solicitor, Planner, and Planning Board Solicitor to discuss possible steps forward.

An offer to purchase the Connor property (Block 18.01, Lot 20) on South Lakeview Drive was discussed. This parcel is identified in the Open Space and Recreation portion of the Master Plan as a desired acquisition for preservation. A Green Acres match is available to assist with the purchase. An offer to begin the appraisal process will be made to the property owner.

2024-04 BOND ORDINANCE APPROPRIATING \$150,000 FOR THE PURCHASE OF A POLICE SUV AND SAFETY AND SECURITY EQUIPMENT AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$142,500 AND \$7,500 DOWN PAYMENT IN THE BOROUGH OF GIBBSBORO

Motion to introduce bond ordinance: Councilman Brown, second Councilman MacFerren

Poll: Ayes – Brown, Karcsh, MacFerren, Rickert, Werner

2024-05 BOND ORDINANCE PROVIDING FOR DESIGN, CONSTRUCTION, RECONSTRUCTION AND INSPECTION OF IMPROVEMENTS TO VARIOUS ROADS, SIDEWALKS, BIKEWAYS, AND STORM WATER FACILITIES IN THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, AND APPROPRIATING \$609,508.00 AND AUTHORIZING THE ISSUANCE OF BONDS AND/OR NOTES IN THE AMOUNT OF \$380,000.00 AND \$20,000.00 DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE ACCEPTANCE OF \$209,508.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

Motion to introduce bond ordinance: Councilman Brown, second Councilman Rickert

Poll: Ayes – Brown, Karcsh, MacFerren, Rickert, Werner

2024-2-50 RESOLUTION AUTHORIZING APPLICATION FOR PROGRAM YEAR 2024 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING, BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion to adopt resolution: Councilman MacFerren, second Councilwoman Karcsh

Vote: Ayes unanimous

2024-2-52 RESOLUTION CANCELLING FUNDED APPROPRIATION BALANCES UNDER CERTAIN BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH OF GIBBSBORO

Motion to adopt resolution: Councilman MacFerren, second Councilman Rickert

Poll: Ayes – Brown, Karcsh, MacFerren, Rickert, Werner

VOUCHERS

Motion to dispense reading and approve vouchers in the amount of \$824,229.97:
Councilman MacFerren, second Councilman Brown

Vote: Ayes unanimous

MINUTES

Motion to dispense reading and approve the minutes of 1/2/24: Councilman MacFerren,
second Councilman Brown

Vote: Ayes unanimous

MEETING OPEN TO THE PUBLIC

Kathy Alexander, 7 Driftwood Way
Barbara Headley, 6 Henry Road

CLOSED SESSION

**2024-2-56 RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM
A PORTION OF THE BOROUGH COUNCIL MEETING TO DISCUSS
PERSONNEL**

Motion to adopt resolution: Councilman Rickert, second Councilman MacFerren

Vote: Ayes unanimous

Motion to end closed session: Councilman MacFerren, second Councilman Rickert

Vote: Ayes unanimous

CLOSING COMMENTS

INFORMATIONAL

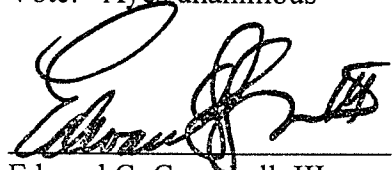
1. Next regular meeting of the Borough Council is April 9, 2024 at 7:00 p.m.
2. Annual Rabies Clinic is scheduled for February 17, 2024 from 9:00-11:00 a.m. at the

- Gibbsboro Fire Hall.
3. Annual Tax Collector's Report, submitted 1/30/24

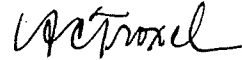
ADJOURNMENT

Motion to adjourn the meeting at 9:50 p.m. Councilman Rickert, second Councilman Brown

Vote: Ayes unanimous



Edward G. Campbell, III
Mayor



Amy C. Troxel, RMC
Borough Clerk

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2024-2-45

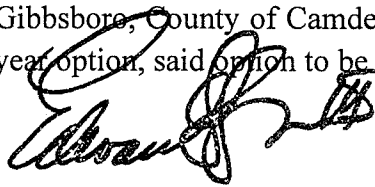
**RESOLUTION OF THE BOROUGH OF GIBBSBORO
AUTHORIZING THE AWARD OF CONTRACT (BID B-19/2022) – SECOND-YEAR
OPTION, BY AND BETWEEN THE COUNTY OF CAMDEN AND ATLANTIC SALT,
INC. FOR FURNISHING AND DELIVERING OF SODIUM CHLORIDE AND
PRETREATED LIQUID ENHANCED SODIUM CHLORIDE UNDER THE CAMDEN
COUNTY COOPERATIVE PRICING SYSTEM, IDENTIFIER #57-CCCPS**

WHEREAS, Camden County desires to exercise a second-year option to extend Bid B-19/2022 for the furnishing and delivering of sodium chloride and pretreated liquid enhanced sodium chloride under the Camden County Cooperative Pricing System, for a term of one (1) year, commencing on November 30, 2023 and ending on November 29, 2024; and

WHEREAS, Camden County has opted to award Atlantic Salt, Inc. who was the lowest responsible bidder who complied with the specifications for Sodium Chloride (\$78.28 per ton) and Pre-Treated Liquid Enhanced Sodium Chloride (\$98.28 per ton); and

WHEREAS, this project was bid under Camden County Cooperative pricing with Camden County listed as Lead Agency.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Gibbsboro, County of Camden, and State of New Jersey that a contract is awarded for a second-year option, said option to be exercised at the sole discretion of the County.



Edward G. Campbell, III
Mayor



Amy C. Troxel, RMC
Borough Clerk

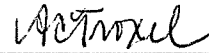
	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING			✓	
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER	✓			

Adopted: February 13, 2024

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID B-19/2022) – SECOND-YEAR OPTION,
BY AND BETWEEN THE COUNTY OF CAMDEN AND ATLANTIC SALT, INC. FOR FURNISHING AND
DELIVERING OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE
UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, IDENTIFIER #57-CCCPS

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted
by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held February
13, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this
Borough.



Amy C. Troxel, RMC
Borough Clerk

RESOLUTION

Res-Pg: 9-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-19/2022 – 2nd YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND ATLANTIC SALT, INC., FOR FURNISHING AND DELIVERING OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE, FOR VARIOUS LOCATIONS IN CAMDEN COUNTY, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID #57-CCCPS

WHEREAS, by Resolution No. 10 adopted August 18, 2022, the Camden County Board of Commissioners authorized and awarded a contract to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852, for Bid B-19/2022, Furnishing and Delivering Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride to various locations in Camden County, under the Camden County Cooperative Pricing System, #57-CCCPS, on an "as-needed" basis, at the unit price of \$76.00 per ton for Item No. 1, Sodium Chloride and \$96.00 per ton for Item No. 2, Pre-treated Liquid Enhanced Sodium Chloride; and

WHEREAS Bid B-19/2022 provided for a 2nd-year option to renew, said option to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Board of Commissioners to exercise the 2nd-year option of Bid B-19/2022, at the unit price of \$78.28 per ton for Item No. 1, Sodium Chloride and \$98.28 per ton for Item No. 2, Pre-treated Liquid Enhanced Sodium Chloride; and

WHEREAS funding for this purpose shall be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 Permanent Budget and 2024 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices as the materials, supplies and equipment services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2) and said services in the aggregate may

RESOLUTION

Res-Pg: 9-2

not exceed any department's maximum line item budget; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect the award and contract with Atlantic Salt, Inc., 134 Middle St., Suite 210, Lowell, MA 01852, for Bid B-19/2022, 2nd year option, Furnishing and Delivering Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride to various locations in Camden County, under The Camden County Cooperative Pricing System # 57-CCCPS, on an "as needed" basis, at the unit price of \$78.28 per ton for Item No. 1, Sodium Chloride and \$98.28 per ton for Item No. 2, Pre-treated Liquid Enhanced Sodium Chloride; and

BE IT FURTHER RESOLVED, that the proper County officials of the County of Camden are hereby authorized and instructed to sign and execute all necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED that each participating municipality in the Cooperative is hereby authorized to enter in a contract directly with Atlantic Salt, Inc., 134 Middle St., Suite 210, Lowell, MA, pursuant to the terms and conditions of Bid B-19/2022, 2nd year option, after award by its governing body in accordance with applicable law.

LJP:amf

BC-9226

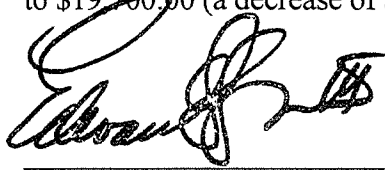
Z:\Files-Bids\2023 Meeting\Aug\Resol. Auth. Bid B-19/2022,
2nd Yr. Option – Sodium Chloride – Atlantic Salt Inc.
Auth. 8-17-23

**RESOLUTION OF THE BOROUGH OF GIBBSBORO
APPROVING CHANGE ORDER NO. 1 – FINAL, DEMOLITION OF A DWELLING
AND FOUNDATION AT 91 NORTH LAKEVIEW DRIVE IN THE BOROUGH OF
GIBBSBORO**

WHEREAS, it was necessary to make changes in the scope of work to be done for the Demolition of Dwelling and Foundation, Complete - No. 91 Lakeview Drive (County Route 561), Borough of Gibbsboro, County, County of Camden, State of New Jersey;

WHEREAS, Change Order No. 1-Final was developed to itemize and authorize those changes.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro that Change Order No. 1-Final is hereby authorized, and approval is granted to revise the Contract amount from \$21,670.00 to \$19,700.00 (a decrease of \$1,970.00).



Edward G. Campbell, III
Mayor




Amy C. Troxel, RMC
Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING			✓	
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER	✓			

Adopted: February 13, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held February 13, 2024.

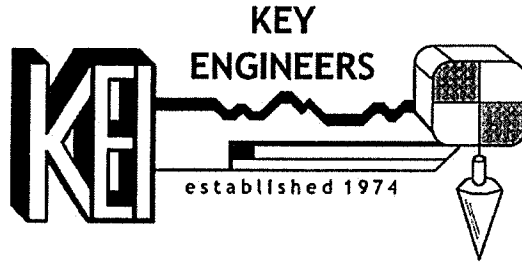
IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.



Amy C. Troxel, RMC
Borough Clerk

ENGINEERING & PLANNING

Municipal
Consulting
Construction
Residential
Commercial
Industrial
Construction Management



SURVEYING

Residential
Commercial
Industrial
Governmental
Construction

~Celebrating Over 50 Years of Excellence~

January 31, 2024

Neri's Construction and Rentals, Inc.
849 Clayton Road
Williamstown, New Jersey 08094

ATTN: Mr. Anthony L. Neri, President

RE: CHANGE ORDER NO. 1-FINAL
Demolish Dwelling and Foundation, Complete
No. 91 Lakeview Drive (County Route 561)
Borough of Gibbsboro, Camden County,
New Jersey (KEI #24-413GB0122)

Dear Mr. Neri:

Please be advised that the following changes to the above referenced project are hereby authorized:

DECREASES

<u>No.</u>	<u>Item Description</u>	<u>Qty</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
2	Contingencies (\$0.00 remaining)	1	LS	\$ 1,970.00	\$ 1,970.00
Total Decrease =					\$ 1,970.00

INCREASES

<u>No.</u>	<u>Item Description</u>	<u>Qty</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
NONE					
Total Increase =					\$ 0.00

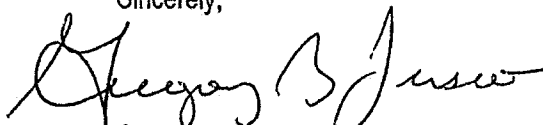
SUMMARY

Total Decrease Per This Change Order No. 1-Final =	\$ 1,970.00
Total Increase Per This Change Order No. 1-Final =	\$ 0.00
Net Difference Per This Change Order No. 1-Final =	\$ 1,970.00
Original Contract Amount =	\$ 21,670.00
Less Net Decrease Per This Change Order No. 1-Final =	\$ 1,970.00
Adjusted Contract Amount per this Change Order No. 1-Final =	\$ 19,700.00

This change order has been prepared to reflect final as-built quantities.

If you have any questions or comments, please contact me (Ext. 27 or via email: gfusco@keyengineers.com) at this office.

Sincerely,



Gregory B. Fusco, P.E., P.P., C.P.W.M.
 Certified Municipal Engineer
 Gibbsboro Borough Engineer

ENDORSEMENTS:

For the Borough of Gibbsboro:

2/14/24

Date



Mayor Edward G. Campbell, III

For Neri's Construction and Rentals, Inc.:

1-31-24

Date



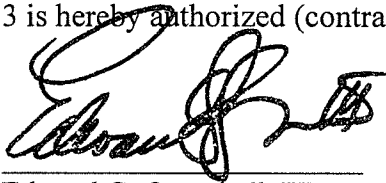
Anthony L. Neri, President
 or Authorized Representative

**RESOLUTION OF THE BOROUGH OF GIBBSBORO
APPROVING CHANGE ORDER NO. 4 – ROADWAY IMPROVEMENTS TO
CENTRAL ROAD, JOHNSON ROAD AND PINE ROAD (PARTIALLY FUNDED
THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION,
MUNICIPAL AID FY2022) IN THE BOROUGH OF GIBBSBORO**

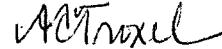
WHEREAS, it was necessary to make changes in the scope of work to be done for the “Roadway Improvements to Central Road, Johnson Road and Pine Road” (Partially funded through the New Jersey Department of Transportation, Municipal Aid FY2022) in the Borough of Gibbsboro, County of Camden, State of New Jersey; and

WHEREAS, Change Order No. 4 was developed to itemize and authorize those changes.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro that Change Order No. 3 is hereby authorized (contract amount remains the same: \$429,351.00).



Edward G. Campbell, III
Mayor



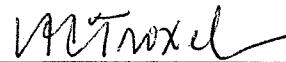
Amy C. Troxel, RMC
Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING			✓	
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER	✓			

Adopted: February 13, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held February 13, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.



Amy C. Troxel, RMC
Borough Clerk

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 4
STATE AID PROJECT**

January 24, 2024

Project:	2022 Road Maintenance Program (Improvements to Cental, Johnson and Pine Roads)
Municipality:	Borough of Gibbsboro
County:	Camden
Contractor:	Think Pavers Hardscaping, LLC, 125 Kings Highway, Mount Royal, New Jersey 08061

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change:

 This Change Order has been prepared to reflect as-built quantities to date.

DECREASES

BASE BID 'A': Improvements to Central Road (NJDOT Municipal Aid Funded FY2022)

<u>No.</u>	<u>Description</u>	<u>Qty (-)</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
	NONE				
Subtotal: Base Bid 'A' =					\$0.00

BASE BID 'B': Improvements to Johnson Road (NJDOT Municipal Aid Funded FY2022)

<u>No.</u>	<u>Description</u>	<u>Qty (-)</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
	NONE				
Subtotal: Base Bid 'B' =					\$0.00

BASE BID 'C': Improvements to Pine Road (NJDOT Municipal Aid Funded FY2022)

<u>No.</u>	<u>Description</u>	<u>Qty (-)</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
	NONE				
Subtotal: Base Bid 'C' =					\$0.00

ALTERNATE NO. 1: Various Inlet Improvements (Borough Funded)

<u>No.</u>	<u>Description</u>	<u>Qty (-)</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
2	Contingencies (\$0.00 remaining)	1	LS	\$ 2,250.00	\$ 2,250.00
Subtotal: Alternate No. 1 =					\$ 2,250.00

TOTAL DECREASE = \$ 2,250.00

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 4
STATE AID PROJECT**

January 24, 2024

Project:	2022 Road Maintenance Program (Improvements to Cental, Johnson and Pine Roads)
Municipality:	Borough of Gibbsboro
County:	Camden
Contractor:	Think Pavers Hardscaping, LLC, 125 Kings Highway, Mount Royal, New Jersey 08061

INCREASES

BASE BID 'A': Improvements to Central Road (NJDOT Municipal Aid Funded FY2022)

<u>No.</u>	<u>Description</u>	<u>Qty (+)</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
	NONE				
				Subtotal: Base Bid 'A' =	\$0.00

BASE BID 'B': Improvements to Johnson Road (NJDOT Municipal Aid Funded FY2022)

<u>No.</u>	<u>Description</u>	<u>Qty (+)</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
	NONE				
				Subtotal: Base Bid 'B' =	\$0.00

BASE BID 'C': Improvements to Pine Road (NJDOT Municipal Aid Funded FY2022)

<u>No.</u>	<u>Description</u>	<u>Qty (+)</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
	NONE				
				Subtotal: Base Bid "C" =	\$0.00

ALTERNATE NO. 1: Various Inlet Improvements (Borough Funded)

<u>No.</u>	<u>Description</u>	<u>Qty (-)</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
1	Replace Inlet Head and Parge Inlet Box	1	LS	\$ 2,250.00	\$ 2,250.00
				Subtotal: Alternate No. 1 =	\$ 2,250.00

TOTAL INCREASE =	\$ 2,250.00
-------------------------	--------------------


**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 4
STATE AID PROJECT**

January 24, 2024

Project:	2022 Road Maintenance Program (Improvements to Cental, Johnson and Pine Roads)
Municipality:	Borough of Gibbsboro
County:	Camden
Contractor:	Think Pavers Hardscaping, LLC, 125 Kings Highway, Mount Royal, New Jersey 08061

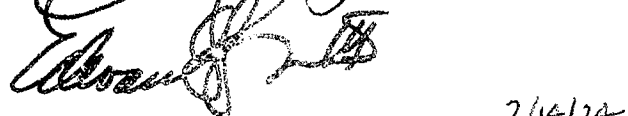
Amount of Original Contract =	\$ 430,178.00	Extra =	\$ 2,250.00
Adjusted amount Based on Change Order No. 1 =	\$ 429,351.00	Supplemental =	\$ 0.00
Adjusted amount Based on Change Order No. 2 (Remained the Same) =	\$ 429,351.00	Reduction =	\$ 2,250.00
Adjusted amount Based on This Change Order No. 3 (Remained the Same) =	\$ 429,351.00	Total Change =	\$ 0.00
Adjusted amount Based on This Change Order No. 4 (Remains the Same) =	\$ 429,351.00		
% Change in Contract =	0%		

ENDORSEMENTS:

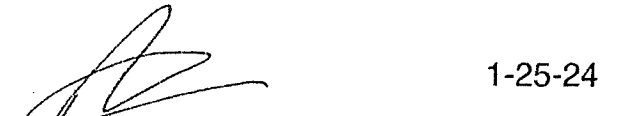


 Gregory J. Fusco, PE, PP, CME, CPWM
 Gibbsboro Borough Engineer (Date) 1/24/24

Approved: _____ (Date)
 _____ (District Manager)
 _____ (Bureau of Local Aid)



 Mayor Edward G. Campbell, III
 Presiding Officer (Date) 2/14/24



 Nick Furfari, President
 or Ron LaBenski, Project Manger
 Think Pavers Hardscaping, LLC (Date) 1-25-24

(Submit four (4) copies to the Local Aid District Office)

2024-2-48

**RESOLUTION OF THE BOROUGH OF GIBBSBORO
AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE MUNICIPAL
ALLIANCE GRANT FOR FISCAL YEAR 2025**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding through the Governor’s Council on Alcoholism and Drug Abuse through the County of Camden;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro, County of Camden, State of New Jersey hereby recognizes the following:

- 1. The Borough Council does hereby authorize submission of a strategic plan for the Berlin-Gibbsboro-Voorhees Municipal Alliance grant for fiscal year 2025 in the amount of:

DERD	\$25,000
Cash Match	\$ 6,250
In-Kind	\$18,750

- 2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.



Edward G. Campbell, III
Mayor



Amy C. Troxel, RMC
Borough Clerk

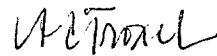
RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2025

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING			✓	
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER	✓			

Adopted: February 13, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held February 13, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.



Amy C. Troxel, RMC
Borough Clerk

FORM 8
ALLIANCE BUDGET
 FY 24

Alliance Name: **BGV** County: **Camden** Grant Year: **07/01/23 to 6/30/24** Last Updated: **6/12/2023**

PROGRAM	DEDR AWARD TOTAL	DEDR		CASH MATCH	IN-KIND	PROGRAM TOTAL
		PERSONNEL/TWP EMPLOYEE	CONSULTANT			
Alliance Coordination (14% of Grant)	3,500.00	3,500.00			0.00	3,500.00
The Spot Teen Center	11,000.00	9,300.00	200.00		9,500.00	20,500.00
Project Graduation Eastern HS	2,500.00			6,250.00	8,000.00	16,750.00
Peer Leadership & Assemblies Eastern HS	2,500.00		500.00		0.00	2,500.00
Berlin Peer Mediation Program	0.00				0.00	0.00
Too Good for Drugs LEAD Berlin Borough	2,000.00				500.00	2,500.00
Peer Leader Voorhees Middle School K-8	500.00	500.00			0.00	500.00
Assembly Program Voorhees K-8	1,000.00		1,000.00		0.00	1,000.00
TAG Teens Awareness Groups-Gibbsboro	2,000.00		1,000.00		750.00	2,750.00
	0.00					0.00
	0.00					0.00
	0.00					0.00
	0.00					0.00
	0.00					0.00
	0.00					0.00
TOTAL EXPENSES	25,000.00	13,300.00	2,700.00	6,250.00	18,750.00	50,000.00

Governor's Council on Alcoholism and Drug Abuse

FISCAL REQUIREMENTS

In accepting this grant, it is understood that the grantee agrees to abide by the following rules and conditions:

1. The applicant agrees to develop a comprehensive plan to provide matching funds equivalent to the amount of the award.
2. The applicant agrees to submit full and complete records on the manner in which the community intends to acquire matching funds in accordance with County Steering Subcommittee regulations.
3. The applicant agrees to submit detailed and accurate accounting of the expenditures to the funding source in accordance with County Steering Subcommittee regulations.
4. The applicant agrees to submit periodic reports of the progress made in accomplishing the purpose of the grant and the method adopted to satisfy the fundraising goals as requested by the County Alliance Steering Subcommittee.
5. The applicant agrees not to use any of the funds to directly influence legislation or the outcome of an election or to undertake any activity for any purpose foreign to the purpose of this grant.
6. The applicant agrees that each Municipal Alliance is required to provide a 100% match of their Municipal Alliance award with local resources. The matching requirement must be fulfilled with a minimum of a 25% cash match and a 75% in-kind services match. The municipal government is responsible for overseeing that the matching requirement is met.
7. The applicant agrees that if an Alliance does not fully expend their GCADA Grant funding in a grant year, the 25% cash match and 75% in-kind matching requirement will be based upon the actual level of GCADA Grant expenditures within the grant year.
8. The applicant agrees that if the GCADA Grant funding is fully expended but the cash match and in-kind requirement is not met, the County government will not fully reimburse the municipal GCADA Grant expenses.
9. At the end of the fiscal year in which this grant falls, the applicant shall submit a financial statement explaining its use as well as any statistics and narrative which will indicate what this grant has accomplished in accordance with County Alliance Steering Subcommittee regulations.
10. The municipality or lead municipality will maintain information required about cash and in-kind match.

Governor's Council on Alcoholism and Drug Abuse

STATEMENT OF ASSURANCES

In accepting this grant it is understood that the grantee agrees to abide by the following rules and conditions:

1. The activities proposed herein will be conducted in compliance with the provisions of P.L. 1989, c. 51, and in accordance with state and Federal statutes, as well as regulations and policies promulgated by either the state or Federal government.
2. All proposed prevention/early intervention efforts have been coordinated with existing services and systems in the community and demonstrate strong linkages with existing alcoholism, drug abuse and related agencies and services.
3. The activities proposed herein identify and address identified logic model problem sequence.
4. The Municipal Alliance Committee has been consulted in the development of this strategic plan.
5. The proposed project is designed to be one component within a larger context of planning for alcoholism and drug abuse prevention, education and intervention in the community.
6. The proposal includes provisions for the training of key alliance members. The municipal alliance shall consult with the County Alliance Steering Subcommittee to plan such training.
7. The municipality has committed the necessary financial resources and administrative support to accomplish the activities proposed herein.
8. The municipality shall use the proposed funding to increase the level of funds that would, in the absence of such a grant, be made available by the municipality for the purposes described herein. In no case will funds supplant, or will efforts funded pursuant to section 2 of P.L. 1983, C.531 be duplicated.
9. The municipality shall provide data to the Governor's Council on Alcoholism and Drug Abuse for the purpose of evaluating the effectiveness of the projects funded by this grant program.
10. If the use of funds changes from the uses proposed herein, the municipality shall request a budget revision pursuant to guidelines established by its County Alliance Steering Subcommittee.
11. The municipality shall keep such records and provide such information to the Governor's Council on Alcoholism and Drug Abuse and/or the County Alliance Steering Subcommittee as may be required for fiscal audit.
12. In the event that a final audit has not been performed prior to the closeout of the grant, GCADA retains the right to recover any appropriate amount after fully considering the recommendations on disallowed costs resulting from the final audit.
13. The municipality agrees that in the event that the matching requirement is not met, the county government will only reimburse the GCADA Grant Fund expenses in portion to the percentage of Cash Math and In-Kind that was expended/documented.
14. The facts, figures and representations made in this strategic plan, including exhibits and attachments hereto, are true and correct to the best of my knowledge.

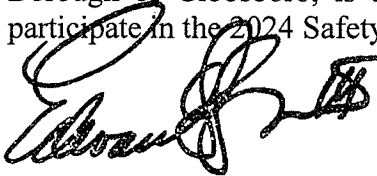
2024-2-49

**RESOLUTION OF THE BOROUGH OF GIBBSBORO
AUTHORIZING EXECUTION OF THE 2024 SAFETY CONTRACT WITH THE
CAMDEN COUNTY JIF TO PARTICIPATE IN THE SAFETY MANAGEMENT
PROGRAM**

WHEREAS the Borough of Gibbsboro is a member of the Camden County Joint Insurance Fund;
and

WHEREAS the Borough wishes to participate in the Safety Management Program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro, County of Camden, State of New Jersey that Edward G. Campbell, III, Mayor of the Borough of Gibbsboro, is authorized to execute a contract with the Camden County JIF to participate in the 2024 Safety Management Program.



Edward G. Campbell, III
Mayor



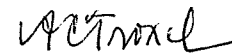
Amy C. Troxel, RMC
Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING			✓	
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER	✓			

Adopted: February 13, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held February 13, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.



Amy C. Troxel, RMC
Borough Clerk

2024 SAFETY CONTRACT

To participate in the Safety Management Program, please sign and return the completed Safety Contract to the Safety Director by March 29, 2024.

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

We, the governing body of GIBBSBORD recognize the important role an effective safety program plays in lowering employee injury rates, reducing lost time accidents, and cutting insurance costs, all of which contribute to greater employee safety and lower tax rates. Health and Safety must never be compromised. Providing quality services is our number one priority, and we do so, by making every effort to ensure employee and public safety. We applaud the JIF's initiative in providing many of the safety resources needed to enhance our local safety efforts, and we hereby declare our support of the JIF's safety programs. We strive to achieve an accident-free environment through a health and safety culture built on:

- **TRUST:** We respect each other's opinions and decisions and will follow through on all health and safety concerns
- **CARE:** We approach each day with the determination to care for ourselves, co-workers, and the community we serve.
- **KNOWLEDGE:** We seek the education and skills to fulfill our responsibilities.
- **COMMUNICATION:** We communicate with each other in a clear, open, and honest manner.

The public entity educates its employees concerning appropriate conduct in the workplace and encourages employees to report workplace harassment or discrimination in all of its forms.

We have established a Safety Committee that meets at least four times a year.

We "Put Safety on the Council Agenda" at least once a year.

We keep our regulatory training and written programs current.

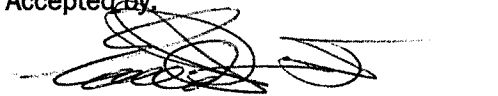
We conduct periodic hazard inspection surveys and Job Site Observations.

We encourage supervisors to make a "daily safety contact" with employees.

We manage our claims by reporting all claims promptly, offering transitional duty, and investigating incidents and near misses.

We actively promote and support health and wellness activities.

Accepted by:



(Mayor)

2/13/24

Date



(Administrator/Clerk/Manager)

2/13/24

Date

**RESOLUTION OF THE BOROUGH OF GIBBSBORO
AUTHORIZING APPLICATION FOR PROGRAM YEAR 2024 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDING, BOROUGH OF GIBBSBORO, COUNTY
OF CAMDEN, STATE OF NEW JERSEY**

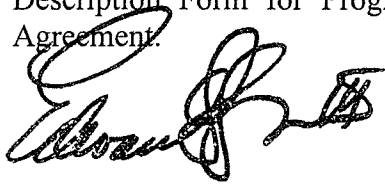
WHEREAS, the Camden County Improvement Authority provides funding for certain infrastructure improvements or services under Community Development Block Grant Funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 2024; and

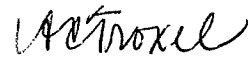
WHEREAS, the Governing Body has agreed to apply for funding for the following project;

PROPOSED BUILDING ADDITION TO THE GIBBSBORO SENIOR CENTER

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Gibbsboro, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute the Project Description Form for Program Year 2024 along with the Community Development Grant Agreement.



Edward G. Campbell, III
Mayor



Amy C. Troxel, RMC
Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING			✓	
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER	✓			

Adopted: February 13, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held February 13, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.



Amy C. Troxel, RMC
Borough Clerk

**RESOLUTION OF THE BOROUGH OF GIBBSBORO
AUTHORIZING THE SUBMISSION TO CAMDEN COUNTY OF AN APPLICATION
FOR MULTI-PURPOSE TRAIL EXTENSION FROM MARLTON AVENUE TO
UNITED STATES AVENUE WITHIN THE GIBBSBORO BIKEWAY SYSTEM**

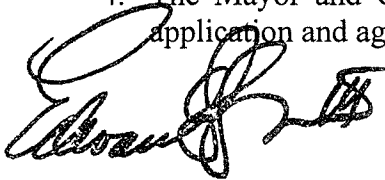
WHEREAS, the application for Recreation Facility Enhancement Funding is funded through the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, which provides money for recreation projects for towns within Camden County via the Camden County Open Space Acquisition, Farmland Preservation, Recreation Facility Enhancement and Historic Preservation Trust Fund; and

WHEREAS, the Borough of Gibbsboro seeks funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund to fund a multi-purpose trail extension along Berlin Road from Marlton Avenue to United States Avenue for the Gibbsboro Bikeway System; and


NOW, THERE FORE BE IT RESOLVED, by the Governing Body of the Borough of Gibbsboro, County of Camden, State of New Jersey, that the attached application to fund a multi-purpose trail extension along Berlin Road from Marlton Avenue to United States Avenue for the Gibbsboro Bikeway System is hereby authorized for the Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for the Gibbsboro Bikeway System.

BE IT FURTHER RESOLVED THAT:

1. The governing body fully supports this application; and
2. Any funding received as a result of this application will only be used for eligible costs for a project comprised of the improvements as stated in the application; and
3. That if the application is approved and accepted by the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement language as stated in the application and will provide the required long-term maintenance of the proposed improvements; and
4. The Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.



Edward G. Campbell, III
Mayor



Amy C. Troxel, RMC
Borough Clerk

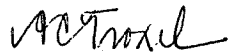
RESOLUTION AUTHORIZING THE SUBMISSION TO CAMDEN COUNTY OF AN APPLICATION FOR
 MULTI-PURPOSE TRAIL EXTENSION FROM MARLTON AVENUE TO UNITED STATES AVENUE
 WITHIN THE GIBBSBORO BIKEWAY SYSTEM

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING			✓	
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER	✓			

Adopted: February 13, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held February 13, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.



 Amy C. Troxel, RMC
 Borough Clerk

**RESOLUTION OF THE BOROUGH OF GIBBSBORO
CANCELLING FUNDED APPROPRIATION BALANCES UNDER CERTAIN BOND
ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH OF GIBBSBORO FOR
GENERAL CAPITAL PROJECTS IN THE AMOUNT OF \$82,200.29**

WHEREAS, the Borough of Gibbsboro, Camden County, New Jersey previously adopted Bond Ordinances for the purpose of funding various general capital projects and improvements of the Borough as more fully specified in the Bond Ordinances; and

WHEREAS, as of the date hereof, the projects have been completed.

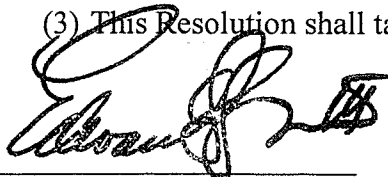
NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Gibbsboro:

- (1) That the following appropriations are hereby cancelled, and such funded balance shall be transferred to the General Capital Fund's Capital Surplus of the Borough insofar as such funds are no longer needed to pay the cost of the General Capital Projects authorized under the respective Ordinance:

ORDINANCE	TITLE	FUNDED BALANCE
2001-03	Parking Lots and Roads	\$1,250.22
2002-06	Recreation Facilities	\$5,523.35
2005-01	Reconstruction of Roadways & Bikeways	\$3,958.35
2006-15	RCA Housing	\$70,000.00
2009-09	Acquisition of Open Space (Originally 2003-16)	\$1,468.37
TOTAL TO BE CANCELLED		\$82,200.29

- (2) All resolutions or proceedings, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

- (3) This Resolution shall take effect immediately.



Edward G. Campbell, III
Mayor



Amy C. Troxel, RMC
Borough Clerk

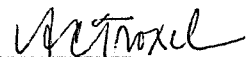
RESOLUTION CANCELLING FUNDED APPROPRIATION BALANCES UNDER CERTAIN BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH OF GIBBSBORO FOR GENERAL CAPITAL PROJECTS IN THE AMOUNT OF \$82,200.29

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING			✓	
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER	✓			

Adopted: February 13, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held February 13, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.



Amy C. Troxel, RMC
Borough Clerk

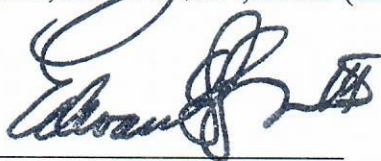
**RESOLUTION OF THE BOROUGH OF GIBBSBORO
APPROVING CHANGE ORDER NO. 1 – FINAL, PHASE 5 BIKEWAY AND
STREETSCAPE IMPROVEMENTS ALONG LAKEVIEW DRIVE (NJDOT
TRANSPORTATION ALTERNATIVES SET-ASIDE, FY2018) IN THE BOROUGH OF
GIBBSBORO, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, it was necessary to make changes in the scope of work to be done for the “Bikeway and Streetscape Improvements Along Lakeview Drive” (NJDOT Transportation Alternatives Set-Aside, FY2018) in the Borough of Gibbsboro, County of Camden, State of New Jersey;

WHEREAS, Change Order No. 1 – Final, was developed to itemize and authorize those changes;

WHEREAS, certification has been received by the Borough Treasurer/Finance Director that sufficient funds have been allocated for this Change Order No. 1 – Final;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Gibbsboro that Change Order No. 1 – Final, is hereby authorized and approval is hereby granted to revise the Contract Amount from \$816,193.00 to \$824,999.62 (increase of \$8806.62).



Edward G. Campbell, III
Mayor



Amy C. Troxel, RMC
Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING			✓	
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER	✓			

Adopted: February 13, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held February 13, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.



Amy C. Troxel, RMC
Borough Clerk

2024-2-54

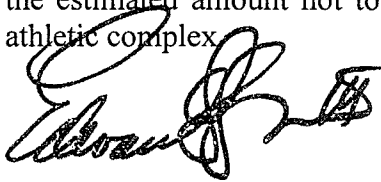
**RESOLUTION OF THE BOROUGH OF GIBBSBORO
AUTHORIZING A NON-COMPETITIVE CONTRACT FOR PROPRIETARY
SECURITY SOFTWARE TO INVISION SECURITY**

WHEREAS, the Borough of Gibbsboro sought competitive proposals for the installation of security doors and access control software; and

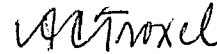
WHEREAS, following numerous solicitations and negotiations the Borough found the system proposed by Invision Security offered the best value and a contract was awarded to Invision Security to install its software and hardware and train Borough employees at the initial facilities at the Borough Hall and Senior Center; and

WHEREAS, the Borough wishes to expand the system to the Cricket Field athletic complex.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that a professional services contract for a non-competitive award is authorized to Invision Security for the estimated amount not to exceed \$9,000 to expand the system to include the Cricket Field athletic complex.



Edward G. Campbell, III
Mayor



Amy C. Troxel, RMC
Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING			✓	
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER	✓			

Adopted: February 13, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held February 13, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.



Amy C. Troxel, RMC
Borough Clerk

2024-2-55

**RESOLUTION AMENDING RESOLUTION 2024-2-34
ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES FOR
THE YEAR 2024**

BE IT RESOLVED, by mayor and borough council of the Borough of Gibbsboro that the following officials and employees of the Borough of Gibbsboro be paid as follows for the year 2024:

NOTE: All employees will be paid bi-weekly. Mayor and Council will be paid quarterly concurrent with the first pay.

Position	Hourly Rate	Annual Salary	Other
Executive/Legislative			
Mayor		\$3416.00	
Members of Council		\$3252.00	
Administrative			
Municipal Clerk (<i>Amy Troxel</i>)		\$64,922.00	
* Includes Municipal Search Clerk, Registrar of Vital Statistics, Election Official, Registrar of Voters, Board of Health, and Purchasing Agent			
General Clerk (<i>Ashley Horay</i>)		\$26,232.00	
* Includes Purchasing Clerk, Dog Registrar			
Cleaning Services (<i>Ashley Horay</i>)		\$14,651.00	
Finance			
Chief Finance Officer (<i>Albert Stanley</i>)		\$11,602.00	
Qualified Purchasing Agent (<i>Albert Stanley</i>)		\$1094.00	
Tax Office			
Tax Collector/Tax Search Clerk (<i>Kevin Hatch</i>)		\$12,571.00	
Tax Clerk (<i>Ashley Horay</i>)		\$5125.00	
Tax Assessor			
Assessor (<i>Darlene Campbell</i>)		\$8363.00	
Sewer			
Sewer Clerk (<i>Kevin Hatch</i>)		\$5466.00	

RESOLUTION AMENDING RESOLUTION 2024-1-34 ESTABLISHING SALARIES OF MUNICIPAL
OFFICIALS AND EMPLOYEES FOR THE YEAR 2024

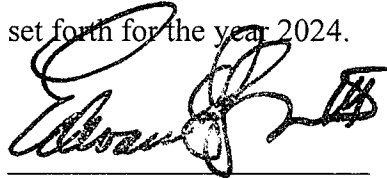
Position	Hourly Rate	Annual Salary	Other
Court			
Municipal Judge – 12 courts (<i>Roderick Baltimore</i>)		\$9608.00	
Each additional court			\$300.00
Municipal Prosecutor – 12 courts (<i>Timothy Higgins</i>)		\$5734.00	
Each additional court			\$250.00
Public Defender (<i>Charles Wigginton</i>)		\$3447.00	
Construction			
Construction Clerk (<i>Tina Bartell</i>)		\$34,437.00	
* Includes Technical Assistant to the Construction Officer and Assessor Clerk			
Construction Official (<i>Wayne Hans</i>)		\$8245.00	
Building Subcode Official (<i>Wayne Hans</i>)		\$4124.00	
Electrical Subcode Official (<i>Stephen Buchhofer</i>)		\$2878.00	
Plumbing Subcode Official (<i>Stephen Buchhofer</i>)		\$2878.00	
Fire Subcode Official (<i>Stephen Buchhofer</i>)		\$2878.00	
Municipal Compliance Officer (<i>Craig Fallstick</i>)		\$4227.00	
Per CCO reinspection fee charged			\$ 25.00
Fire Safety			
Fire Official (<i>Craig Fallstick</i>)		\$3530.00	
Fire Inspector (<i>Craig Fallstick</i>)		\$3788.00	
Library			
Public Safety			
Police Chief (<i>Brian Leadley</i>)		\$87,500.00	
Class 1 Special Officer (Summer Sklivas)	\$15.68		
Class 2 Special Officer (Teobaldo Osis)	\$25.00		
Crossing Guards	\$24.94		
<i>Tina Bartell</i>			

* Police Officers represented by the Gibbsboro Police Association (GPA) shall be compensated in accordance with a collective bargaining agreement that is on file with the Borough Clerk.

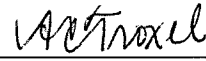
RESOLUTION AMENDING RESOLUTION 2024-1-34 ESTABLISHING SALARIES OF MUNICIPAL OFFICIALS AND EMPLOYEES FOR THE YEAR 2024

Position	Hourly Rate	Annual Salary	Other
Emergency Management			
Emergency Management Coordinator (<i>Barry Rothberg</i>)		\$3793.00	
Public Works			
Public Works Supervisor (<i>Wallace Pratz</i>)	\$26.62		
Public Works (<i>Colin Pratz</i>)	\$21.43		
Land Use			
Secretary of Planning/Zoning Board (<i>Amy Troxel</i>)		\$6424.00	
Zoning Officer (<i>Wayne Hans</i>)		\$2358.00	

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Gibbsboro that the above officials and employees of the Borough of Gibbsboro shall be paid as set forth for the year 2024.



Edward G. Campbell, III
Mayor



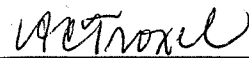
Amy C. Troxel, RMC
Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING			✓	
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER	✓			

Adopted: February 13, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held February 13, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.



Amy C. Troxel, RMC
Borough Clerk


**RESOLUTION OF THE BOROUGH OF GIBBSBORO
PERMITTING THE EXCLUSION OF THE PUBLIC FROM A PORTION OF THE
BOROUGH COUNCIL MEETING TO DISCUSS PERSONNEL**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231, permits the exclusion of the public from a portion of a regularly scheduled meeting in certain circumstances, and


WHEREAS, the Mayor and the Borough Council of the Borough of Gibbsboro is of the opinion that such circumstances presently exist; and

WHEREAS, the Mayor and the Borough Council of the Borough of Gibbsboro wishes to discuss litigation in which the Borough Council is a party requiring attorney-client privilege regarding personnel.

NOW THEREFORE BE IT RESOLVED that the public be excluded from a portion of the February 13, 2024 Borough Council meeting wherein no official action will be taken.



Edward G. Campbell, III
Mayor



Amy C. Troxel, RMC
Borough Clerk

	AYE	NAY	ABSENT	ABSTAIN
BROWN	✓			
DETERDING			✓	
KARCSH	✓			
MACFERREN	✓			
RICKERT	✓			
WERNER	✓			

Adopted: February 13, 2024

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Gibbsboro, New Jersey at their meeting held February 13, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.



Amy C. Troxel, RMC
Borough Clerk